



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday November 14th, 2024
3 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85417817481?pwd=eui6v7xGO1OFB5jyEaTqJortPfarAy.1>

Meeting ID: 854 1781 7481

Passcode: 230583

One tap mobile

+17193594580,,85417817481#,,,,*230583# US

+16699009128,,85417817481#,,,,*230583# US (San Jose)

Item 1: Public Comment on non-agendized items

Item 2: **Resolution 2024-18**, Part 1a and 1b, regarding the Review and Approval of the November 14th, 2024 Agenda and Consent Items, and regarding the Review and Approval of the October 10th, 2024 Meeting Minutes.

Presented By: Board Chair

Item Type: Action

Item 3: **Ballot Question 3A** debrief

Presented By: D. Averill

Item Type: Discussion

Item 4: **Strategic Operating Plan Update – Fare policy discussion**

Presented By: K. Distefano

Item Type: Discussion

Item 5: **FY25 Budget and Capital plan discussion**

Presented By: D. Averill

Item Type: Discussion

Item 6: **2024 3rd Quarter Performance Report**

Presented By: K. Distefano

Item Type: Informational

Item 7: November 2024 Operations report

Presented By: K. Distefano

Item Type: Informational

Item 8: Executive Director report

Presented By: D. Averill

Item Type: Informational

Item 9: Executive Session pursuant to C.R.S. 24-6-402 4(a) and 4(e) (I),(Open Meetings Law) and Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws for the purpose of: determining positions that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.

Item 10: Round Table Updates and Reports